

**DELAWARE AGRICULTURAL LANDS  
PRESERVATION FOUNDATION**

**AMENDED 1-14-10**

**Agenda is subject to Change**

**Foundation Meeting Date January 20, 2010 8:30 a.m.**

**Conference Room Two**

**Delaware Department of Agriculture**

**2320 S. DuPont Hwy., Dover, DE 19901**

**Phone: 698-4500 or 1-800-282-8685**

**FOUNDATION MEETING:**

**I. Other Business**

**1. Wilson Farm**

**II. Preservation Districts**

**A. Progress Report**

**B. District Final Approval**

**1. D. Brittingham Trustee District, ID #S-09-07-254**

**C. Expansion Eligibility & Final Approval:**

**1. Scarborough Expansion of the Parker Branch District, ID#S-09-10-224D**

**III. Secretary of Agriculture's Veto**

**IV. Opportunity for Public Comments**

**V. Minutes**

**VI. Financial Highlights**

**1. Audit Presentation**

**VII. Executive Session**

**Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.**

**VIII. Adjournment**